

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
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BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
March 4, 2004

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – June Bahr, Jackie Johnsrud, Marilyn Kaufmann, Blaine Ropson

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of January 15, 2004
- B. Carroll College Continuation of Authorization to Admit and : Course Approval
- C. Update on Pass Rate Report for 2003-2004, Last Quarter
- D. Cardinal Stritch College: ADN Pass Rate Self-Evaluation and Plan
- E. UW Oshkosh Plan to Improve NCLEX RN Pass Rates
- F. Gateway College: Improvement Plan for PN/NCLEX
- G. Northcentral Technical College: Confirmation of Split Management Clinical
- H. Courses Requiring MSN Prepared Faculty
- I. Faculty Shortage Plan, Exceptions and Standards
- J. Excelsior College: Information

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

9:30 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – June Bahr, Jackie Johnsrud, Linda Sanner, Kathleen Sullivan, Blaine Ropson

Approval of Agenda

- A. Approve Minutes of January 15, 2004

- B. Copies of Position Papers Reviewed and Approved by the Board
 - Board Position on the Use of Intermediaries
 - Position of the Board of Nursing on Performance of IV Therapy by Licensed Practical Nurses
- C. Review and Revision of Position Papers
 - Position of the Board of Nursing Regarding the Use of Nurse Technicians” (Revisions by Jacqueline Johnsrud and Kathleen Sullivan)

Discussion Regarding Position Papers to be Reviewed for Next Meeting (*See Titles Listed Below*)

- Position of the Board of Nursing on Telephone Triage
- Patient Abandonment – May 2000
- Delegation of Nursing Acts
- Position Statement Regarding Nurses Practicing at a Level Below that of their Licensure

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

10:15 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of January 15, 2004

Administrative Report

- B. Board Committee Assignments (Revised Jan. 15, 2004)

Presentation of Proposed Stipulations - Theresa C. McManus, RN (99 NR 75 and 00 NUR 050)
Tina P. Putchel, RN (01 NUR 280, 03 NUR 194 and 04 NUR 003)
Joyce Cleavenger, RN (99 NUR 176)
David Sargent
Jennifer Hase, RN (LS 0305092 and 02 NUR 170)
Pat Langford, LPN (01 NUR 284)
Marge M. Krueger, RN (03 NUR 013)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

- C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- D. Status of Assembly Bill 67: Conscience Clause for Health Care Providers
- E. Nurse Licensure Compact Administrators (NLCA) Policy – Does the Board Wish to Adhere to These Policies
- F. Review of Pharmacology Hours for APNP Applicant – Kaye Ronsman
- G. Correspondence: Tawana Davis Questions Regarding Licensure

- H. Correspondence: Tom Wiley Regarding a RN's AODA Assessment by a Forensic Psychologist
- I. Correspondence: Michael M. Miller, MD Regarding Methadone Maintenance Treatment
- J. Informational Items
 - AAOHN Releases 2004 Public Policy Platform
 - Arkansas BON Regarding Nurses Practice Act
 - Correspondence: Montana Opt-Out for CRNAs

K. WI Nursing Redesign Update

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 10:30 AM

- L. Impaired Professionals Program (IPP)
 - Completion of IPP Program Case # 471
- M. **APPEARANCE** Regarding Request for Review of Administrative Warning – Brenda Brister **10:45 AM**
- N. **APPEARANCE** Requesting full reinstatement of her license - Kimberly Nicklin **11:00 AM**
- O. **APPEARANCE** Requesting reinstatement of her limited license - Lisa Marie Amick **11:15AM**
- P. **APPEARANCE** Requesting reinstatement of her limited license - Sandra Stock **11:30 AM**
- Q. Requesting reinstatement of her limited license - Michelle Moreland
- R. Requesting reinstatement of her limited license - Robin Kisner
- S. Requesting reinstatement of her limited license - Pamela Wolff
- T. Requesting full reinstatement of her license - Deborah Siebert
- U. Requesting three month stay and modifications - Barbara Benoit
- V. Requesting three month stay and modifications - Denise Gaudet
- W. Requesting three month stay and modifications - Jean Gotzman
- X. Requesting three month stay and modifications - Ellen Laluzerne

- Y. Requesting three month stay and modifications - Gretchen Macht
- Z. Requesting three month stay and modifications - Randall Procknow
- Aa. Requesting three month stay and modifications - Ann Marie Schuck
- Bb. Requesting three month stay and modifications - Patrick Skelton
- Cc. Requesting three month stay and modifications - Rebecca Thomas
- Dd. Requesting full licensure and/or three month stay with modifications - Dianna Jo Masbruch
- Ee. Requesting three month stay and possible violation of the board order - Lois Boyd
- Ff. Requesting three month stay and possible violation of the board order - Sandra McNamara
- Gg. Requesting three month stay and possible violation of the board order - Arlen Seelow
- Hh. Requesting an extension - Colette Trotta
- Ii. Requesting board guidelines - Deborah Kloss
- Jj. Requesting modification of board order - Lori Cataldo
- Kk. Possible violation of the board order - Jack Gabor
- Ll. Possible violation of the board order - Holly LaVoie

Deliberation of Monitoring Received After Mailing of Agenda

- Mm. Petition Submitted Request for a Rehearing – Bruce Walley
- Nn. Deliberation of Proposed Stipulation and Final Decision and Order – Theresa C. McManus, RN
(99 NR 75 and 00 NUR 050) Case Advisor: Marilyn Kaufmann
- Oo. Deliberation of Proposed Stipulation and Final Decision and Order – Tina P. Putchel, RN
(01 NUR 280, 03 NUR 194 and 04 NUR 003) Case Advisor: June Bahr
- Pp. Deliberation of Proposed Stipulation and Final Decision and Order – Joyce Cleavenger, RN
(99 NUR 176) Case Advisor: Linda Sanner
- Qq. Deliberation of Proposed Stipulation and Final Decision and Order – David Sargent
Case Advisor:
- Rr. Deliberation of Proposed Stipulation and Final Decision and Order – Jennifer Hase, RN
(LS 0305092 and 02 NUR 170) Case Advisor:
- Ss. Deliberation of Proposed Stipulation and Final Decision and Order – Pat Langford, LPN
(01 NUR 284) Case Advisor: June Bahr

Tt. Deliberation of Proposed Stipulation and Final Decision and Order – Marge M. Krueger, RN (03 NUR 013) Case Advisor: June Bahr

Deliberation of Proposed Stipulations Received After Mailing of Agenda

Uu. Deliberation of Proposed Final Decision and Order with Respondent's Objections to ALJ's Decision – Sue Higgins

Vv. Deliberation of Proposed Final Decision and Order with Respondent's Objections to ALJ's Decision – Mary Mormann

Ww. Deliberation of Proposed Final Decision and Order with Respondent's Objections to ALJ's Decision – Chris Schumacher

Xx. Deliberation of Monitoring Order from Minnesota – Elizabeth Hadlich

Deliberation of Administrative Warnings Received After Mailing of Agenda

Division of Enforcement & Case Status Report

1:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.

DOE Signature Collection

Other Board Business: Practice Question from Technical Concepts International – Penny Smalley

ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – January-June 2004 – Screen informal complaints – Jacqueline Johnsrud, Blaine Ropson, Kathleen Sullivan and Division of Enforcement Staff.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.